



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02906057

Company Name in full

Opt-Tel Systems Management Limited

Date of termination of appointment

Day Month Year

21 09 2001

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

FCMA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Gerard

Surname

Sullivan

†Date of Birth

Day Month Year

12 03 1957

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/9/01

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Macfarlanes (BRA 561497)

10 Norwich Street London

EC4A 1BD

Tel 0207 831 9222

DX number 138

DX exchange

Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999